

**IUCC MINISTRIES BOARD MEETING MINUTES  
MAY 10, 2010**

**Present:**

Don Björklund, Chair	Robinmarie, Adult Programs
Keith Boyum, Moderator	Rachel Dill, Hospitality
Elizabeth Griswold, Associate Pastor	Michael Spindle, Administrator
Brian Percy, Fellowship	Suellen Rowe, Historian
Felicity Figueroa, Outreach	Karl Schiller, Ministry and Service
Shirley Lorenz, Cong. Care	Connie Jones, Music
Lesley Wheland, Worship	Dave Smith, Adv. for P & J
Kathi Smith, Clerk	

**Absent:**

Paul Tellström, Pastor	Teri Olson, Hospitality
Jennifer Bullington, Chair CE Committee	Randy Romine, Cong. Part.
Zach Haynes, Youth Rep.	

**Reports to be attached to the minutes:** Adult Education Report, Mission and Service Report, Moderator's Report, Associate Pastor's Report, Congregational Care Report, Historian Report, Fellowship Report, Mission and Service Report, Hospitality Report, Congregational Participation Report, Outreach Report, Worship Report, Music Report

**The meeting was called to order at 7:10, and Don led an opening prayer.**

**Associate Pastor's Report:**

- See written report.
- Elizabeth encouraged everyone to come on May 16 and 23 to help with the formation of our new garden.

**Adult Education Report:** See written report.

**Administrator:** Michael reminded us that annual reports are due by 10:00 a.m. on Tuesday, May 11.

**Outreach:**

- See written report.
- The First Annual OC Progressive Summit will be held on June 12 at St. Michael's and All Angels Episcopal Church. Let Felicity know if you would like to lead a workshop.
- We will have a table at Orange County Pride on August 1.

**Fellowship:**

- See written report.

- We need new people to be core hosts for our Bon Vivants.
- Thirty-one people were at the All Church Bon Vivant and Game Night. We raised \$175 in scholarships for summer camp.

#### **Historian:**

- There are no changes to Suellen's annual report.
- Don read the list of nominations for the new ministries board positions at Suellen's request.
- Suellen suggested that we need to define and clarify our process for bringing resolutions to the congregation and for endorsing resolutions.
- Felicity reminded us that all are welcome at the Advocates meetings.
- Suellen stated that only voting members should vote on decisions made by Advocates.

#### **Ministry and Service:**

- See written report. Please add Joan McDonald and Felicity Figueroa to the list of great volunteers on Big Sunday.
- Karl reported that we will be collecting food for the AIDS food pantry. Elizabeth suggested that the children and youth be involved in collecting the food from the congregation on one of the Sundays.

#### **Congregational Care:**

- See written report.
- Jennifer Bullington had a baby girl on May 9.

#### **Advocates for Peace and Justice:**

- See written report.
- "Mad as Hell Doctors" will be in Orange County on October 2 and 3 in Laguna Woods. Would we like to have them to our venue on Saturday night, October 2, or Sunday, October 3 after church? They will need host families or other arrangements for places to stay. We are not sure if there is a financial commitment involved. It was suggested that Howard Emery might be an appropriate point person for coordinating this event.
- Keith reminded us that ministries do not require approval from the Ministry Board to plan and host a function.

**Music:** See written report.

#### **Hospitality:**

- Rachel asked Michael to put a notice in the Friday message about the potluck after our congregational meeting.
- Funding for earth-friendly cups is still an issue. Kathi suggested that we put out a basket for donations during the coffee hour.
- There have been supplies missing from the kitchen from time to time. For example, the creamers recently disappeared. Michael said that church groups may use our supplies, but that outside groups should not.

**Worship:**

- See written report.
- Lesley reported that a few things have disappeared from the Worship closet, such as vases and altar cloths. Please ask Lesley before using anything from the Worship closet.
- Whose job is it to blow out the candles?
- Lesley is looking for someone to clean up after the first service. Shirley suggested that we add that to the worship leader's responsibilities.

**Moderator's Report:**

- See written report.
- Save July 9--10 for the Leadership Retreat. (These dates have since been changed to July 16--17.)

**Congregational Participation:**

- Brain reported for Randy.
- See written report.
- The New Member Development Committee will be folded into Congregational Participation.
- Each Sunday, a ministry will be expected to staff the visitor's table. Brian passed out the schedule. A visitor host will also be at the table.
- There will be a tri-fold for the table. The flyers for each ministry will be finished after the Congregational Meeting so that we can include photos of the new chair people. The table should be up and running by June 6.
- Shirley suggested we have a sign that advertises which ministry will be the coming attraction.
- We will have our big Ministries Fair on June 6. We will have a cake instead of a potluck.

**Our next meeting will be Monday, June 14.**

**The meeting was adjourned at 8:35, and Elizabeth led us in a closing prayer.**